

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005851

FILED
Apr 08, 2016
Secretary of State
CC5871964852

Entity Name: UNIVISION INTERACTIVE MEDIA, INC.

Current Principal Place of Business:

500 FRANK W BURR BLVD
TEANECK, NJ 07666

Current Mailing Address:

500 FRANK W BURR BLVD
TEANECK, NJ 07666 US

FEI Number: 13-4078167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FALCO, RANDY
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title SECRETARY, DIRECTOR
Name SCHWARTZ, JONATHAN
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title TREASURER
Name MCCANN , SHAWN
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title ASST. SECRETARY
Name ACEVES , JOHN PAUL
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title DIRECTOR
Name LORI, PETER H.
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title DIRECTOR
Name LOPEZ-BALBOA, FRANK
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PAUL ACEVES

ASST. SECRETARY

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date